

OWASSO CITY COUNCIL

MINUTES OF REGULAR MEETING

Tuesday, July 20, 2021

The Owasso City Council met in regular session on Tuesday, July 20, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 11, 2020; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 12:00 pm on Friday, July 16, 2021.

1. Call to Order

Mayor Bill Bush called the meeting to order at 6:30pm.

2. Invocation

The Invocation was offered by Pastor Don Cason of Hope Chapel Foursquare Church.

3. Flag Salute

Councilor Alvin Fruga led the flag salute.

4. Roll Call

Present	Absent
Mayor – Bill Bush	None
Vice Mayor – Kelly Lewis	
Councilor – Alvin Fruga	
Councilor – Doug Bonebrake – arrived at 6:35 pm	
Councilor – Lyndell Dunn	

A quorum was declared present.

Staff:

City Manager - Warren Lehr

Acting City Attorney – Beth Anne Childs

5. Presentation of Employee of the Quarter

Mr. Bush announced this item has been moved to August 3, 2021, City Council agenda.

6. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)

- A. Approve minutes – July 6, 2021, and July 13, 2021, Regular Meetings
- B. Approve claims
- C. Approve normal retirement benefits for Virginia "Ginger" Williamson through the Oklahoma Municipal Retirement Fund
- D. Approve early retirement benefits for Jeffrey "Scott" Bruton through the Oklahoma Municipal Retirement Fund
- E. Approve renewal of the service agreement for the City's radio communication system with Motorola Solutions of Chicago, Illinois, in the amount of \$32,577.00, and authorize execution of the agreement
- F. Declare the following vehicles and equipment as surplus to the needs of the City and authorize disposal via auction:
 - 2005 Ford Expedition - 1FMPU16545LA99595
 - 2000 Ford F450 - 1FDXF47F1YEC96137
 - 2002 Freightliner FL70 Dump Truck, Spreader, Plow Blade - 1FVABTAK82HK07776

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$436,614.83.

YEA: Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 4-0

7. Consideration and appropriate action relating to items removed from the Consent Agenda
None

Councilor Doug Bonebrake arrived at 6:35 pm

8. Consideration and appropriate action relating to Ordinance 1180, approving Planned Unit Development 21-01 for approximately 51.43 acres, located just north of 10800 North 137th East Avenue, Tulsa Tech Owasso Campus (Redbud Village)

Karl Fritschen presented the item, recommending adoption of Ordinance 1180

One citizen addressed the City Council. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to adopt Ordinance 1180, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

9. Consideration and appropriate action relating to Ordinance 1181, approving the rezoning (OZ 21-03) of approximately 1.19 acres, located at 10602 North 97th East Avenue, from Agriculture (AG) to Commercial Shopping (CS)

Alexa Beemer presented the item, recommending adoption of Ordinance 1181.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to adopt Ordinance 1181, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

10. Consideration and appropriate action relating to Specific Use Permit (SUP) 21-03 for Bible Church of Owasso, containing approximately 9.95 acres, located at 11121 North 129th East Avenue

Alexa Beemer presented the item, recommending approval of SUP 21-03.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Fruga to approve SUP 21-03, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

11. Consideration and appropriate action relating to Specific Use Permit (SUP) 21-04 for Criterion, containing approximately 2.42 acres, located south of 11422 North 134th East Avenue

Alexa Beemer presented the item, recommending approval of SUP 21-04.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve SUP 21-04, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

12. Consideration and appropriate action relating to a budget amendment in the E-911 Fund

Jennifer Newman presented the item, recommending approval of a budget amendment in the E-911 Fund increasing estimated revenues and the appropriation for expenditures by \$1,969,627.00.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Dunn to approve the budget amendment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

13. Consideration and appropriate action relating to a contract with Mediciclaims, Inc. for ambulance cost recovery of Medicaid funding

Linda Jones presented the item, recommending approval of a supplemental contract with Mediciclaims, Inc., of Tonkawa, Oklahoma for Medicaid cost recovery for ambulance service and authorization to execute the contract.

There were no comments from the audience. Ms. Lewis moved, seconded by Mr. Dunn to approve and authorize execution of the contract, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

14. Consideration and appropriate action relating to the purchase of two (2) ambulances

David Hurst presented the item, recommending approval to purchase two (2) new AEV Type I ambulances, in an amount not to exceed \$450,000.00 from Southern Emergency and Rescue Vehicle Sales, LLC (SERVS), of Comanche, Texas, utilizing the Houston-Galveston Area Council Buy Program Contract #AM10-20, and authorization for payment.

There were no comments from the audience. After discussion, Ms. Lewis moved, seconded by Mr. Bonebrake to approve the purchase and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

15. Consideration and appropriate action relating to the purchase of a compact excavator

Larry Escalanta presented the item, recommending approval to purchase a new E88 R2 Series Bobcat Compact Excavator from White Star Machinery of Tulsa, Oklahoma, in the amount of \$91,579.98, utilizing the State of Oklahoma's approved contract #SW0192 and authorization for payment.

There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Ms. Lewis to approve the purchase and authorize payment, as recommended.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0

16. Report from City Manager

Warren Lehr reported on a recent citizen e-mail recognizing the Community Development Department, Hornsby appearing at the August Gathering on Main to promote Owasso Night at the Tulsa Drillers Stadium to be held on August 20, 2021.

17. Report from City Attorney

None

18. Report from City Councilors

Mr. Bonebrake reported on Indian Nations Council of Governments Transportation Policy Meeting. Mr. Bush reported on a recent citizen comment recognizing the city's firework display.

19. Official Notices (documents for acknowledgment of receipt or information only, no discussion or action will be taken)

The Mayor acknowledged receipt of the following:

- Payroll Payment Report – Pay Period Ending Date July 3, 2021
- Health Care Self-Insurance Claims – dated as of July 15, 2021
- Monthly Budget Status Report - June 2021
- Oklahoma Department of Environmental Quality Permit No. SL000072210500 for Parker Village Sanitary Sewer

20. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

21. Adjournment

Ms. Lewis moved, seconded by Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Fruga, Lewis, Bush

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:39 pm.



Juliann M. Stevens, City Clerk





Bill Bush, Mayor